



# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 15, 2021

## AGENDA OF ACTION

### MOTIONS

- |             |                                 |           |
|-------------|---------------------------------|-----------|
| 21-1215-MO1 | Motion RE: Recess               | Withdrawn |
| 21-1215-MO4 | Motion to Hold a Closed Session | Withdrawn |

### NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

#### MOTION

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| 21-1215-MO2 | Motion RE: Approval of Record of Proceedings of Meeting Open to the Public November 17, 2021 | *Adopted |
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#### RESOLUTIONS

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|-------------|--|---------|
| 21-1215-RS1 | Resolution Authorizing the Extension of the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction Projects and Goods and Services Policies | Adopted |
| 21-1215-RS2 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies   | Adopted |
| 21-1215-RS3 | Resolution Regarding School Bus Transportation in Response to the National School Bus Driver Shortage  | Adopted |

#### POLICY

- |             |  |         |
|-------------|--|---------|
| 21-1215-PO1 | <u>Rescind Board Report 03-0625-PO02</u> and Adopt a New Automated External Defibrillator Policy | Adopted |
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#### COMMUNICATION

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|-------------|--|-----------|
| 21-1215-CO1 | Communication from the Chief Financial Officer Concerning the Annual Comprehensive Financial Report (ACFR) of the Board for Fiscal Year 2021 | No Action |
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#### REPORT FROM THE CHIEF EXECUTIVE OFFICER

- |             |                   |         |
|-------------|-------------------|---------|
| 21-1215-EX1 | Transfer of Funds | Adopted |
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#### REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER

- |             |                                     |         |
|-------------|-------------------------------------|---------|
| 21-1215-OP1 | Permanent Debarment of German Diaz  | Adopted |
| 21-1215-OP2 | Permanent Debarment of David Harvey | Adopted |

**REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER, CONTINUED**

21-1215-OP3	Permanent Debarment of Carl Johnson	Adopted
21-1215-OP4	Permanent Debarment of Lynette Phillips	Adopted
21-1215-OP5	Permanent Debarment of David Sheats	Adopted

**REPORTS FROM THE INTERIM CHIEF PROCUREMENT OFFICER**

21-1215-PR1	Authorize a New Agreement with Vera Creative, Inc. for Early Childhood Marketing Services	Adopted
21-1215-PR2	<u>Amend Board Report 21-1117-PR3</u> Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services	Adopted
21-1215-PR3	Authorize a New Agreement with Thorsen Consulting, Inc. for Development and Hosting of GoCPS Waitlist/Offer Module Services	Adopted
21-1215-PR4	<u>Amend Board Report 20-1216-PR3</u> Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Various Trades Work Over \$25,000 for the Operations and Maintenance Program	Adopted
21-1215-PR5	Authorize the First, Second and Final Renewal Agreement with Jacobs Projects Management Co. for Capital Program Management Services	Adopted
21-1215-PR6	Authorize a New Agreement with Atlas Toyota Material Handling, LLC for the Purchase of Heavy Equipment Products and Services	Adopted
21-1215-PR7	Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program	Adopted
21-1215-PR8	<u>Amend Board Report 20-0826-PR10</u> Authorize New Agreements with Various Vendors for the Purchase and Lease of Windows and Chrome Devices and Related Services	Adopted
21-1215-PR9	Authorize a New Agreement with Gartner, Inc. for Gap Analysis for Enterprise Financial Services	Adopted

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF FINANCIAL OFFICER**

21-1215-FN1	Chief Financial Officer Report for November 2021 on the Emergency Authority Exercised Under Resolution 21-0728-RS7	Accepted
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**REPORT FROM THE INTERIM CHIEF PROCUREMENT OFFICER**

21-1215-PR10	Interim Chief Procurement Officer Delegation of Authority Report for October 2021 Pursuant to Board Rule 7-13(i) and Chief Financial Officer Report for October 2021 Pursuant to Board Rule 7-13(d)	Accepted
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**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

21-1215-EX2 Report on Principal Contracts (New) Accepted

21-1215-EX3 Report on Principal Contracts (Renewals) Accepted

**REPORT FROM THE GENERAL COUNSEL**

21-1215-AR1 Report on Board Report Rescissions Accepted

**NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION**

**REPORTS FROM THE GENERAL COUNSEL**

21-1215-AR2 Transfer and Appoint Deputy General Counsel Department of Law (Joselynn J. Gardner) Adopted

21-1215-AR3 Ratify Appointment of Senior Assistant General Counsel Department of Law (Elizabeth A. Scannell) Adopted

21-1215-AR4 Amend Board Report 21-1117-AR5 Amend Board Report 21-1027-AR2 Amend Board Report 21-0922-AR2 Amend Board Report 21-0623-AR5 Authorize Continued Retention of Various Outside Counsel Law Firms on an Hourly or Flat Fee Basis Adopted

21-1215-AR5 Amend Board Report 21-0623-AR4 Authorize Continued Retention of Various Outside Counsel Law Firms for Affirmative Litigation on a Contingency Fee Basis Adopted

21-1215-AR6 Workers' Compensation - Payment for Lump Sum Settlement for Lydia Henry - Case No. 16 WC 014568 Adopted

21-1215-AR7 Workers' Compensation - Payment for Lump Sum Settlement for Sharon F. Lawson - Case Nos. 19 WC 009758 and 19 WC 011583 Adopted

21-1215-AR8 Approve Payment of Proposed Settlement Regarding CTU v. Board, et al., Case Nos. 1:12-cv-10311 & 1:15-cv-8149 \*Adopted as Amended

21-1215-AR9 Approve Settlement of Carl McKenzie Labor Arbitration Adopted

21-1215-AR10 Approve Settlement of Craig Richmond Labor Arbitration Adopted

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

21-1215-EX4 Ratify Collective Bargaining Agreement Between the Board of Education of the City of Chicago and UNITE HERE, Local 1 Adopted

**REPORTS FROM THE BOARD OF EDUCATION**

21-1215-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel Adopted

21-1215-RS5 Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teacher Adopted

**MOTION**

**21-1215-MO3 Motion RE: Adopt and Maintain as Confidential Closed Session Minutes from November 17, 2021 \*Adopted**

**REPORTS FROM THE INTERIM CHIEF OPERATING OFFICER**

**21-1215-OP6 Amend Board Report 17-0927-OP2 Disposition of Bids Received for the Sale of Property Located at 6529-33 S. Stewart and 6530 S. Harvard (Former Hayes Administration Building) Adopted**

**21-1215-OP7 Authorize Entering Into Lease Agreement with Penelope Plaza, LLC for 3349 N. Harlem Avenue for Use as a Pre-K/Early Childhood Center \*Adopted as Amended**

**21-1215-OP8 Authorization to Purchase 6662 N. Northwest Highway (Edison Park Early Childhood Center) Adopted**

**\*Presented at the Board Meeting.**

**I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted opposite each report number is correct and reflects the order in which items were presented to the Board.**